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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this Report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: June 3, 2005

ARACRUZ CELULOSE S.A.

By: /s/ Carlos Augusto Lira Aguiar

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Name: Carlos Augusto Lira Aguiar  
Title: Chief Executive Officer

EXHIBIT INDEX

Exhibit -----	Description of Exhibit -----
99.1.	Press release dated June 2, 2005